

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: August 25, 2022

The Wadsworth City Board of Education met in Special Session on Monday, August 25, 2022, at 4:00 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

ROLL CALL

Present	McComas, Gordon, Kramer, Batey, Stevens
Absent	0
Administrators	2
Staff	0
Visitors	1

22-08-88 APPROVAL OF BOARD MINUTES

The motion was made by **McComas**, seconded by **Batey**, to approve the following Board of Education Meeting Minutes:

Regular Meeting August 8, 2022

VOTE: Yea - Gordon, Kramer, Batey, Stevens, McComas
 Nay - None

Motion Carried,

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

22-08-89 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **McComas**, to adopt the Action Consent Items from the August 25, 2022, Special Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to approve the revised 2022-2023 student handbooks for the following schools:
 - a) Wadsworth High School
 - b) Wadsworth Middle School
2. Recommendation to approve the Memorandum of Understanding 2022-2023 between the Tri-county Educational Service Center and the Wadsworth City School District Board of Education. (ATTACHED)
3. Recommendation to approve the Professional Services Agreement between Gray RAM Tactical LLC and the Wadsworth City School District Board of Education, effective July 20, 2022. (ATTACHED)

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4. Recommendation to approve the Edmentum Standard Service Purchase and Software License Terms and the Edmentum Privacy Policy, effective July 21, 2022. (ATTACHED)
5. Recommendation to approve the Ohio Interscholastic Adaptive Sports participating School Agreement between Adaptive Sports Ohio and the Wadsworth City School District Board of Education for the 2022-2023 season. (ATTACHED)
6. Recommendation to accept the following donations:
 - a) Dominion \$20,000.00
 - b) All-Sports Boosters \$ 4,336.68
 - c) SME Prime \$10,000.00

VOTE: Yea – Kramer, Batey, Stevens, McComas, Gordon
Nay – None

Motion Carried,

22-08-90 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **Batey**, to adopt the Personnel Consent Items from the August 25, 2022, Special Meeting, as presented:

B. PERSONNEL CONSENT ITEMS

1. Resignations

- | | | | |
|----|-------------------|---------------------------|-------------------|
| c) | Chris Kallai | Certified Employee | (retire 01/01/23) |
| d) | Victoria Matthews | Certified Employee | (retire 06/01/23) |
| e) | Amber McClure | Café Helper position only | |

2. Employments

a) Non-Teaching Employees:

Carli Betts	(eff. 08/24/22)
Arianna Coleman	(eff. 08/17/22)
Tonya Hagenbaugh	(eff. 08/18/22)
Graciela Hernandez	(eff. 08/17/22)
Carla McKee	(eff. 08/17/22)
Cheyenne Soeder	(eff. 08/17/22)
Tabitha Soeder	(eff. 08/17/22)

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b) Supplemental Contracts:

Kevin Auerbach	Resident Educator Mentor (Year 1)
Patti Back	LPDC Member
Jason Ball	WMS Asst. Volleyball Coach (Vol.)
Rachel Bendel	Resident Educator Mentor (Year 1)
Charles Berg	9th Grade Class Advisor
Pete Butler	Girls Golf Coach (Vol.) (eff. 08/10/22)
Dominic Borsani	Varsity Asst. Football Coach (eff. 08/15/22)
Marlene Bossart	Resident Educator Mentor (Year 1)
Tricia Claypool	Resident Educator Mentor (Year 2)
Miranda Cottrill	Varsity Asst. Gymnastics Coach
Barb Crookes	Resident Educator Mentor (Year 2)
Dianna Culbertson	Resident Educator Mentor (Year 3)
Kalyn Davis	Resident Educator Mentor (Year 2)
Dave Derrig	PDC Member
Rob Earle	LPDC Member
Abby Elliott	Resident Educator Mentor (Year 2)
Grant Fairhurst	PDC Member
Shannon Fisher	Resident Educator Mentor (Year 1)
Vicki Fugate	Resident Educator Mentor (Year 1)
Kate Goodrich	PDC Co-Chair
	PDC Member
	Resident Educator Mentor (Year 1)
Krista Jones	Resident Educator Mentor (Year 2)
Chris Kallai, Jr.	Carpentry Job Site Teacher Asst. (eff. 08/18/22)
Larry Kaufman	Wrestling Coach (Vol.)
Kim Kirven	Resident Educator Mentor (Year 3)
Beth Lawrence	Resident Educator Mentor (Year 3)
Ashlee Marshall	Resident Educator Mentor (Year 2)
Matt McConnell	WMS Asst. Volleyball Coach (Vol.)
Katie McKenzie	Resident Educator Mentor (Year 3)
Michelle Minick	Resident Educator Mentor (Year 2)
Sandi Mueller	PDC Co-Chair
	PDC Member
	Resident Educator Mentor (Year 1)
Kathy Ott	Resident Educator Mentor (Year 2)
Lisa Owens	PDC Member
	Resident Educator Mentor (Year 3)

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Katie Pickard	Resident Educator Mentor (Year 2)
Matthew Rains	WMS Football Coach (Vol.) (eff. 08/10/22)
Todd Rains	WMS Football Coach (Vol.) (eff. 08/10/22)
Emily Reagan	Resident Educator Mentor (Year 3)
Mike Recupero	Resident Educator Mentor (Year 1)
Stephine Schmeltzer	Resident Educator Mentor (Year 3)
Matt Shiarla	9th Grade Wrestling Coach
Jason VanKirk	LPDC Chair
Anna Warren	Resident Educator Mentor (Year 2)
John Yaggi	Resident Educator Mentor (Year 3)

c) Athletic Contest Workers:

Tina Vukovic
Kandi Wallet

d) Performance Event Workers:

Pam Csaky
Kalyn Davis
Debbie Lake
Samantha Quallich

e) Volunteers:

Bambi Bowser	Margaret Luth
Mike Bowser	Michelle Martine (Napier)
Kristin Cole	Kathryn Mesick
Cassie Corban	Katie Miller
Tanisha Dietry	Carrie Nolan
Ashley Dunwald	Nikki Oplinger
Brittany Eddy	Sarah Patterson
Joanne Gahan	JoAnne Pluskota
Amanda Gasser	Nicole Poynter
Karla Gipson	Angela Rausch
Karen Hamilton	Jennifer Robinson
Gail Hartzler	Cheyenne Soeder
Teresa West Holmes (Band Chaperone)	Stephanie Tatter
Amy Jenkins	Lyndsay Wansitler
Jamie Keith	Beth Watson
Krista Kidney	Tiffany Wirth
Tiffany Klein	Stephen Wood

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3. Recommendation to approve eight (8) weeks of unpaid leave for Taylor Gardner, beginning August 15, 2022.
4. Recommendation to approve unpaid leave for Courtney Sadler from September 21 through October 7, 2022.

VOTE: Yea – Batey, Stevens, McComas, Gordon, Kramer
Nay – None

Motion Carried,

ADJOURNMENT

22-08-91 The motion was made by **Gordon**, seconded by **Stevens**, to adjourn at **4:04** p.m.

VOTE: Yea – Stevens, McComas, Gordon, Kramer, Batey
Nay – None

Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer